

MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
Monday, September 8, 2003

**The Kiva
City Hall
Scottsdale, Arizona**

**MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
Monday, September 8, 2003**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Monday, September 8, 2003 in the Kiva, City Hall, at 4:10 P.M.

Present: Mayor Mary Manross
Vice-Mayor Ned O'Hearn
Council Members David Ortega, Tom Silverman, Robert Littlefield, Wayne Ecton, and
Cynthia Lukas

Also Present: City Manager Jan Dolan
City Attorney Brad Woodford

1. Brief update on status of Scottsdale adv. Allied Construction litigation. Contact:
Steven Bennett 480-312-7737

Attorney Steven Bennett briefly updated Council on the status of the litigation and explained that staff is looking for Council direction in tonight's executive session.

- ***2. **Brief update on Status of Scottsdale v. GlenAlden (preserve) litigation.**
Contact:
C. Brad Woodford, 480-312-2478 (bwoodford@scottsdaleaz.gov)

City Manager Jan Dolan explained that due to a posting requirement, this item would be discussed at tomorrow's Executive Session.

3. MOTION TO RECESS INTO EXECUTIVE SESSION for:
 - a. Discussion or consultation with the City's attorney(s) and its outside counsel for legal advice and to consider its position and instruct its attorneys regarding the following pending litigation: *City of Scottsdale adv. Allied Construction/Safeco*, Consolidated Case No. CV 00-003035. A.R.S. 38-431.03 (A)(3) and (A) (4) Contact: Steve Bennett 480-312-7737, (sbennett@scottsdaleaz.gov)

COUNCILMAN ORTEGA MOVED TO RECESS INTO EXECUTIVE SESSION.
COUNCILMAN SILVERMAN SECONDED THE MOTION WHICH CARRIED 7/0.

Special Meeting
Monday, September 8, 2003
Page 3 of 4

ADJOURNMENT

With no further business to discuss, Mayor Manross adjourned the meeting at 4:12 P.M.

SUBMITTED BY:

Ann Eyerly, Council Recorder

REVIEWED BY:

Carolyn Jagger, City Clerk

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 8th day of September 2003.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this _____ day of September 2003.

CAROLYN JAGGER
City Clerk